

Revised: November 16, 2012

**TENTATIVE AGENDA  
for the  
FIFTH MEETING  
of the  
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**November 29-30, 2012  
Room 322, State Capitol  
Santa Fe**

**Thursday, November 29**

- 9:00 a.m.     **Call to Order and Welcome**  
                 —Senator Mary Kay Papen, Chair  
                 —Representative Patricia A. Lundstrom, Vice Chair
- 9:05 a.m.     **Office of the State Auditor's (OSA) Report on Special Audit**  
                 —Hector Balderas, State Auditor
- 10:30 a.m.     **Hewitt EnnisKnupp Report on New Mexico Finance Authority (NMFA)  
Audit Process and Governance Best Practices**  
                 —Jeanna Cullins, Partner, Hewitt EnnisKnupp  
                 —Nancy Williams, Partner, Hewitt EnnisKnupp
- 11:15 a.m.     **Approval of Minutes and Committee Business**
- 11:20 a.m.     **OSA Tiered Financial Reporting System**  
                 —Evan Blackstone, Chief of Staff, OSA  
                 —Natalie Cordova, Audit Director, OSA
- 12:00 noon     **Lunch**
- 1:15 p.m.     **NMFA Budget**  
                 —John Gasparich, Interim and Acting Chief Executive Officer, NMFA  
                 —Donna Trujillo, Chief Financial Officer, NMFA
- 1:45 p.m.     **NMFA Staffing Levels**  
                 —John Gasparich, Interim and Acting Chief Executive Officer, NMFA  
                 —Nann Winter, Chair, NMFA Board
- 2:15 p.m.     **NMFA Procurement Policies**  
                 —John Gasparich, Interim and Acting Chief Executive Officer, NMFA  
                 —Nann Winter, Chair, NMFA Board  
                 —Dan Opperman, General Counsel, NMFA
- 3:00 p.m.     **Comparison of NMFA and Marketplace Costs to Issue Bonds and Loan**

**Rates; Rural Outreach**

—John Gasparich, Interim and Acting Chief Executive Officer, NMFA

—Michael Zavelle, Chief Financial Strategist, NMFA

4:00 p.m. **Public Project Revolving Fund Loans Approved Under Temporary Protocol**

—Michael Zavelle, Chief Financial Strategist, NMFA

4:45 p.m. **NMFA Management and the Fraudulent Audit**

—Rick May, Former Chief Executive Officer, NMFA

5:00 p.m. **Recess**

**Friday, November 30**

8:30 a.m. **Colonias Infrastructure Funds Award Recipients**

—Rick Martinez, Director of Business Development, NMFA

8:35 a.m. **Legislation Regarding NMFA Board Qualifications and Appointments**

—Senator Timothy M. Keller

9:05 a.m. **Water Project Fund Status Update and Project List**

—John Gasparich, Interim and Acting Chief Executive Officer, NMFA

—Jana Amacher, Director of Water Resources, NMFA

—Scott Verhines, P.E., Chair, Water Trust Board

9:50 a.m. **Approval of Rules Governing the Local Government Planning Fund**

—Marquita Russel, Chief of Programs, NMFA

—John Gasparich, Interim and Acting Chief Executive Officer, NMFA

10:15 a.m. **Update on Proposed Changes to New Markets Tax Credits Policies**

—Marquita Russel, Chief of Programs, NMFA

10:30 a.m. **NMFA Legislation**

—John Gasparich, Interim and Acting Chief Executive Officer, NMFA

11:00 a.m. **Spaceport Authority Legislation**

—Christine Anderson, Executive Director, Spaceport Authority

11:30 a.m. **New Mexico Renewable Energy Transmission Authority (NMRETA) Legislation**

—Jeremy Turner, Executive Director, NMRETA

12:00 noon **Adjourn**